BOARD OF SUPERVISORS
STAFFORD COUNTY, VIRGINIA,
MINUTES
REGULAR MEETING
JANUARY 6, 2026

CALL TO ORDER – A regular meeting of the Stafford County Board of Supervisors was called to order by William Ashton, County Administrator at 5:00 p.m. on Tuesday, January 6, 2026 in the Board Chambers, George L. Gordon, Jr. Government Center, 1300 Courthouse Road, Stafford VA.

ROLL CALL – The following members were present: Deuntay Diggs; Maya Guy; Tinesha Allen; Kecia Evans; Pamela Yeung; Darrell English; Crystal Vanuch.

Also in attendance were William Ashton, County Administrator; Rysheda McClendon, County Attorney; Sukhmani Purewal, Deputy Clerk; various staff members; and other interested parties.

INVOCATION

Ms. Vanuch led the invocation.

PLEDGE OF ALLEGIANCE

Ms. Guy led the Board in the Pledge of Allegiance to the Flag of the United States of America.

ORGANIZATION OF THE BOARD

ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN

William Ashton, County Administrator, said that in accordance with the Board's bylaws, Section 2.1, the first order of business was the election of the Chairman. He said that following the completion of nominations, the Board would vote in the order in which nominations were received. He said that he would now like to open the floor for nominations.

Ms. Guy said that she would like to nominate Ms. Allen.

Ms. Evans said that she would like to nominate Dr. Yeung.

Mr. English said that he would like to nominate Mr. Diggs.

Mr. Ashton said if there were no additional nominations, he would close the nominations and proceed with voting on each candidate individually.

Mr. Ashton called the vote on the nomination to elect Ms. Allen as Chair of the Board.

The Voting Board tally was:

Yea: (3) Evans, Guy, Allen
No: (4) Vanuch, English, Diggs, Yeung

Mr. Ashton said that the vote failed, so he would proceed to call the vote on the nomination to elect Dr. Yeung as Chair of the Board.

The Voting Board tally was:

Yea: (3) Vanuch, Yeung, Evans
No: (4) English, Diggs, Guy, Allen

Mr. Ashton said that the vote failed, so he would proceed to call the vote on the nomination to elect Mr. Diggs as Chair of the Board.

The Voting Board tally was:

Yea: (5) English, Diggs, Yeung, Evans, Guy
No: (2) Vanuch, Allen

Mr. Ashton said that the vote passed, and he congratulated Mr. Diggs on his re-election as Chair of the Board. He said that he would now turn the meeting back over to Mr. Diggs.

Mr. Diggs said that they were now accepting nominations for Vice Chair.

Ms. Evans said that she would like to nominate Ms. Allen for Vice Chair of the Board.

Ms. Allen asked Ms. Evans to please withdraw her nomination.

Ms. Evans said that she would withdraw her nomination of Ms. Allen and nominate Dr. Yeung for Vice Chair of the Board.

Mr. Diggs called the vote on the nomination to elect Dr. Yeung as Vice Chair of the Board.

The Voting Board tally was:

Yea: (3) Diggs, Yeung, Evans
No: (4) Vanuch, English, Guy, Allen

Mr. Diggs said that he would like to nominate Ms. Vanuch for Vice Chair of the Board. He called the vote on the nomination to elect Ms. Vanuch as Vice Chair of the Board.

The Voting Board tally was:

Yea: (3) Vanuch, English, Diggs
No: (4) Yeung, Evans, Guy, Allen

Mr. Diggs said that he would like to nominate Ms. Guy for Vice Chair of the Board. He called the vote on the nomination to elect Ms. Guy as Vice Chair of the Board.

The Voting Board tally was:

Yea: (4) Diggs, Evans, Guy, Allen
No: (3) Vanuch, English, Yeung

RECESS

The Board recessed at 5:06 p.m. and reconvened at 5:15 p.m.

Ms. Evans motioned, seconded by Ms. Vanuch, to reconsider election of Vice Chair.

The Voting Board tally was:

Yea: (3) Vanuch, Yeung, Evans
No: (4) English, Diggs, Guy, Allen

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

Mr. Ashton said that they had received two additional Boards, Authorities, Committees, and Commissions (BACC) applications for Item 23 over the weekend. He said that these had been added to the agenda and placed in the Board's closed session folders for consideration.

Mr. English motioned, seconded by Ms. Evans, to approve the Regular Agenda as amended.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

2026 BOARD MEETING CALENDAR

COUNTY ADMINISTRATION; CONSIDER AND APPROVE 2026 BOARD MEETING SCHEDULE; PROPOSED RESOLUTION R26-01

Donna Krauss, Deputy County Administrator, said that in the Board packet was a draft calendar and a chart that designated all the dates. She said that they had also considered the budget calendar within this calendar. She said that she was happy to answer questions or concerns related to any dates.

Ms. Evans said that she had a question regarding the January 21 joint Board and School Board meeting. She said that although it was listed as "TBD," she was wondering if they had previously confirmed a specific time and location for that meeting.

Ms. Krauss said that the typical location for these meetings was the ABC Conference Room, and the typical time was between 5:00 p.m. and 7:00 p.m.

Ms. Vanuch said that she would like to suggest something for the Board's consideration. She said that they did not need to finalize the calendar immediately, considering their new Board members were joining them and they may need to accomodate their schedules. She said that they could defer it to the next meeting if necessary.

Ms. Vanuch said that she also wanted to bring up the point that the Board calendar was originally meant to be based around the School Division's schedule, but since then the schools had changed their schedule and now started earlier. She said that she was not sure if any Board members had considered the possibility of adjusting their recess period to mirror the school schedule.

Ms. Vanuch said that this would mean that instead of having recess from July to halfway through August, they could consider moving it to June and come back halfway through July, mirroring the school schedule. She said that she was not taking a stance on this, but she thought it was worth considering to ensure that parents and children could have the same time off during the summer.

Mr. Diggs said that he would suggest they defer the decision on the calendar.

Ms. Krauss said that to Ms. Vanuch's point, her suggested change may result in losing three Board meeting dates.

Ms. Vanuch said that she was proposing the same number of Board meeting dates, but shifting the schedule instead. She said that they would have their first meeting in June and then take time off for the rest of June and first half of July, reconvening in late July.

Ms. Krauss said that they would keep the same number of dates in that case.

Ms. Vanuch said yes.

Mr. Diggs asked his colleagues if they needed more time to consider any adjustments to the calendar.

Ms. Krauss said that she wanted to point out that there were a lot of back-end steps the staff needed to take to ensure transparency to the public, including posting it on the public calendar, the Agenda Center, and the Supervisors' calendars. She said that they were willing to wait; they had a guide they could move forward with.

Mr. English motioned, seconded by Ms. Guy, to approve Proposed Resolution R26-01 as presented.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

PRESENTATIONS BY THE PUBLIC

1. James Bracco, Aquia District, said that he would like to discuss an issue that he was personally experiencing, and he hoped that the Board may be able to assist in preventing similar situations for future residents. He said that specifically, he would like to address the property at 1710 Brooke Road, Aquia District. He said that he recently acquired a property adjacent to a residence down Brook Road.

Mr. Bracco said that the uses previously on this parcel included a garage, a U.S. Post Office, a laundromat and a gas station, dating back to the 1940s. He said that after purchasing the property, he maintained the grandfathered zoning for about three years, as he had decided he was not going to open a store there. He said that recently, when the garage became available, he decided to purchase it due to its proximity to his office and interest in the property.

Mr. Bracco said that immediately after purchasing the property, he asked the County what steps he needed to take in order to occupy the property, and he was informed he needed to apply for an occupancy permit. He said that he then asked the County about how the grandfathered zoning would affect that, but he had not received a response for two months.

Mr. Bracco said that he then applied for the occupancy permit, but it had not been approved. He said that the new Zoning Administrator, who was from Prince William County, had no guidance on grandfathered zoning and stated there was no ordinance in place. He said that he provided historical evidence, including the County's previous documentation of the property and underlying zoning, pictures of the original garage, gas station, and shop, as well as receipts and affidavits from individuals who knew it was a garage.

Mr. Bracco said that despite this, the application remained unapproved. He said that at this point, he had no other way to prove the garage's original use. He said that he was willing to share any additional information he had with the Board, and he hoped that they could offer some guidance on this matter so it could be resolved.

2. Al Watkins, George Washington District, said that he would like to welcome Ms. Guy and Ms. Evans to the Board. He said that 2025 was a very consequential year, and he believed that 2026 would repeat that level of significance. He said that as a member of the the Citizens Transportation Advisory Committee (CTAC) of Fredericksburg Area Metropolitan Planning Organization (FAMPO), he appreciated the support they had received in the past from Ms. Vanuch, Dr. Yeung, and former Supervisor Ms. Bohmke.

   Mr. Watkins said that he was aware that there would be a new person joining the CTAC Policy Board, and he would like to offer his services to bring them up to speed, particularly regarding major projects such as the river crossing, which would be discussed at the meeting on Monday and at the CTAC meeting tomorrow evening. He said that he understood that there were multiple nominations for a CTAC member, and he hoped that the decision would be made this evening so that the new member could attend the meeting tomorrow.

   Mr. Watkins said that he was eager to assist them in getting up to speed. He said that although the preferred option for the river crossing had been chosen, there were still a number of issues that needed to be resolved to eliminate congestion in their region, and those decisions must be made this year. He said that he looked forward to working with whoever was appointed and any other Board members who may have questions.

3. Kristin Maxson, Falmouth District, said that regarding the January 6, 2026, Board of Supervisors meeting, a utility company was contacting Stafford residents concerning selling water and septic line insurance coverage. She asked what if their utility trucks were to run

over homeowners' private utility lines, which were not defined as easements on their engineer drawings.

Ms. Maxson said that agents had described this practice as sloppy. She said that on December 22, 2026, a C-Day session was held, but there was no following meeting after that year. She asked if this meeting was needed. She said that in 2025, C-Day work sessions were not as described, instead, they involved suspending by-laws with expedited motions, resolutions, and ordinances without allowing the public to comment or review.

Ms. Maxson said that she thought that consideration should be given to a review of the October 27, 2026, work session prior to Election Day, which had no following meeting. She asked what the impact would be on Stafford County voters who had no voice. She said that page 15 of 313 of January 6, 2025, Stafford County Board of Supervisors Code of Performance No. 2, read that members were expected to make an effort to be prepared for each meeting.

Ms. Maxson said that this was questionable, especially when it came to voting on items with no time to review add-ons and increasing agendas. She said that the issue of information creep should be determined as a no for a proceeding vote of action, on page 22 of 313. She said that R25-266 called as an item 16 on the November 6, 2025, was defined as R25-267 in agenda listing. She asked them to see page 66 of 313 of today's agenda. She said that the report was not available to the public and lacking information, stated the Board.

Ms. Maxson said that the minutes' resolution numbers were not matching to votes in the minutes, adding confusion for the year 2025 in Stafford County. She said that page 227 of 313 was empty and should read that it was intended to be left empty. She asked if the applications should not list more than three BACC entries when submitted.

4. William Michael Ferris King, Griffis-Widewater District, said that he attended the meeting today to discuss something that had been on his mind. He said that a wise saying that he recalled was that how they treated the most vulnerable reflected the character of their community. He said that as humans, they were all vulnerable at some point in their lives. He said that one such instance was when they were injured.

   Mr. King said that there were many ways they could become injured, but he wished to focus on a specific case. He said that Lawrence Toler, currently housed at Rappahannock Regional Jail, was shot in the head by police. He said that the circumstances surrounding this incident were unclear, but his main concern was Mr. Toler being shot and suffering brain damage due to the response of the police officers.

   Mr. King said that a report from a friend who ran Voices Behind the Walls stated that Mr. Toler was exhibiting serious and potentially life-threatening neurological symptoms that required immediate outside medical evaluation. He said that the report detailed his symptoms, including a sensation of intense heat inside his head, clear fluid leaking from his ear, recurrent nosebleeds, and escalating neurological distress.

   Mr. King said that on January 4, the medical staff provided Mr. Toler with two Tylenol tablets and a nasal spray, but failed to conduct further diagnostic testing, imaging, or specialist evaluation. He said that this incident could potentially lead to a lawsuit, and although it may be specific to Spotsylvania, he believed it was a pressing concern for the Stafford Board of Supervisors.

Mr. King said that as the entity responsible for allocating funds to various entities in the County, including Rappahannock Regional Jail, he urged them to consider increasing the budget for medical labor. He said that the facility was already understaffed, and he suggested doubling the allocated funds for medical staffing. He said that this would be a step towards addressing the acknowledged labor shortage and ensuring that inmates received necessary care.

5. Elizabeth Ehrich, George Washington District, said that she wished to extend her gratitude to the Supervisors and the Planning Commission for establishing outstanding guidelines and regulations for the development of data centers in the County. She said that she acknowledged that the process was lengthy and involved, and she appreciated the effort and public input that went into creating these regulations.

   Ms. Ehrich said that today, she would like to bring to the Board's attention proposed rules and regulations, as well as legislation, that could potentially preempt or limit civic involvement in the placement or modification of cell towers and other wireless infrastructure. She said that specifically, she was referring to Federal Communications Commission (FCC) Docket 25-276, Notice of Proposed Rulemaking titled Build America, Eliminating Barriers to Wireless Deployments, and House Bill 2289, titled American Broadband Deployment Act, along with related bills.

   Ms. Ehrich said that the National Association of Counties (NACo) had submitted comments to the FCC, providing a comprehensive analysis of the potential effects of these changes. She said that according to NACo's article, FCC considered preemption of local authorities in broadband permitting process, the FCC aimed to strip local authorities of their authority to decide on cell tower placement.

   Ms. Ehrich said that this was important, given the great job the County had achieved with data center regulations. She said that the FCC's intention was to prevent them from having a say in cell tower placement and modifications. She said that the complexities of this issue were substantial, and she had enlisted the help of artificial intelligence (AI) with ChatGPT, to aid in her understanding.

   Ms. Ehrich said that due to time constraints, she would proceed to her final point. She said that the FCC was ignoring a legal mandate requiring the agency to provide a reasoned explanation for maintaining its radio frequency (RF) exposure guidelines, despite the scientific record, including addressing children's exposure, long-term effects, technological changes like 5G, and environmental impacts. She said that under this mandate, the FCC could not treat the issue as settled without analysis. She said that she would submit into the record all necessary documentation for the Board to review (attached).

6. Jesse Adams, Aquia District, said that he would like to request a quick update, if possible, on the beaver swamp off Potomac Run Road. He said that the Board and the public had

discussed the swamp running dry at their previous meeting, which was a serious concern. He said that he would like to know if any progress had been made and if they were still investigating the issue.

Mr. Adams said that he recently received an odd email from a citizen claiming that hoses had appeared at the swamp and were doing something there, which seemed unusual. He said that he had not had a chance to verify this claim, but he thought it was worth bringing to the County's attention. He said that an update on the beaver swamp would be greatly appreciated. He said that additionally, he volunteered at Widewater State Park, which was a stunning park.

Mr. Adams said that during his recent visit, he noticed a significant number of trees being clear-cut off Brent Point Road. He said that he was not sure why this was happening, but it was concerning to see so many trees removed. He said that he planned to reach out to Ms. Allen to investigate further. He said that again, he would appreciate an update on the beaver swamp if possible.

7. Jeff Eastland, Rock Hill District, said that he would like to take a moment to welcome the Board to the new year and extend a warm welcome to the two new members. He said that they had a lot of challenges ahead of them, and it was clear that their goal should be to prioritize the things that would be remembered for generations to come. He said that these included how they treated the most vulnerable, preservation of the quality of life of their residents, how they cared for their environment, and what they left intact for future generations.

   Mr. Eastland said that as he became more involved and active in the community over the past few years, he was heartened to discover that there were many great people in this County who shared these values. He said that it gave him hope that they could work together collectively to advance these goals. He said that personally, he was committed to doing whatever it took to advance this cause. He said that in that regard, he looked forward to working with each of the Supervisors and speaking with each of them in this new year.

8. Howard Rudat, Rock Hill District, said that he was speaking today about his experience volunteering about eight hours a day, every day during early voting this past year. He said that 70% of the County had no idea who the Board of Supervisors were nor the magisterial district they resided in. He said that even trying to glean more detailed information from many constituents was difficult, and this experience suggested that when Supervisors claimed to have spoken with their constituents, they may have only spoken with 30% of the people, while the remaining 70% were entirely unaware.

   Mr. Rudat said that this was a solvable problem, and that including the information about their District, Supervisor, and School Board member on utility and property tax bills would be a simple and cost-effective solution. He said that by doing so, they would have a more informed public, ready to engage in discussions and make informed decisions at the polls. He said that he would have hoped that voters would take the time to research and understand the candidates and their positions before casting their ballots. He said that unfortunately, this lack of understanding and knowledge was widespread in the County. He said that however, with a one-time coding effort to include this information in bills, he believed it would lead to a more engaged and informed public.

9. Rick MacGregor, Aquia District, said that he had been deeply involved with Stafford history throughout his life. He said that time had indeed made him a part of Stafford's history. He said that in the 1980s, he served as president of the Historical Society. He said that many of their members were elderly descendants of the original colonial families of Stafford, including those from White Oak. He said that they knew Stafford history because they lived it, just as he had.

   Mr. MacGregor said that at the time, not one of them claimed to have any knowledge of an Indian tribe in Stafford in their lifetimes. The original Patawomeck Tribe had disappeared from the records in 1666. He said that however, in 2010, the General Assembly recognized a group claiming to be the descendants of the original tribe and claiming to have abundant records to support it. He said that as a result, people unfamiliar with Stafford's history assumed they were Indians because the state said so. He said that as a result, the Virginia Department of Education (VDOE), the Secretary of the Commonwealth, and others were now promoting this group's fabricated, undocumented history.

   Mr. MacGregor said that school children across the Commonwealth were being taught that a group of white people in Stafford County were a genuine Native American tribe. He said that the General Assembly had failed to conduct thorough due diligence in vetting this group. He said that they had never seen any records of proof because there were none. He said that trying to address this problem created by the General Assembly reminded him of the Emperor's New Clothes. He said that no one wanted to admit there were no clothes, or in this case, records, supporting this group's legitimacy. He said that thousands of official, local, state, and federal records clearly showed this group to be white, but no one wanted to consider them.

   Mr. MacGregor said that for more information, he asked them to search discoverstafford.org for "Patawomeck." He said that land grants, cash grants, along with local, state, and federal tax dollars had been and were being distributed to this group in the belief that they were Native Americans. A bill sponsored by Representatives Vindman and Whitman was now pending in Congress to give this group of white people federal recognition as an Indian tribe.

   Mr. MacGregor said that this was a serious issue that needed to be addressed. He said that their efforts to inform them had been ignored. He said that he thanked the Board again for asking for the records. He said that the absence of those records after months of waiting spoke loud and clear. There were no records, and without them, recognition had been given under false pretense and should be deemed null and void. He said that he respectfully asked the Board's help in persuading the General Assembly to remediate this travesty.

10. Jerrilyn Eby MacGregor, Rock Hill District, said that the PITV's federal recognition bill contained 20 findings purportedly summarizing the group's history. She said that however, these findings contain 15 gross errors. She said that the goal was to create the illusion that the Patawomeck Tribe had existed continuously in Stafford since the 1600s. She asked them to please recall that historical records include no mention of this tribe after 1666.

Ms. MacGregor said that finding ten stated that in 1789, White Oak Church, was established and became a significant space that facilitated the continued interaction of members of the Patawomeck community who attended well into the 1900s and used regular meeting opportunities as venues to pass down and maintain tribal knowledge and traditions, meet suitable Patawomeck marriage partners, and conduct business in formal and informal ways.

Ms. MacGregor said that the next line stated that generations of Patawomeck ancestors accounted for the vast majority of the interments in the cemetery, including members with the surnames of Newton, Green, Curtis, Jett, and Monteith, as quoted." She said that they were led to assume the families mentioned were Indians, but she did not find any proof. She said that the Board asked for that proof last May and never received. She said that using Ancestry, she ran lineages on many of those buried at White Oak Church, and the vital statistics for every one of them were white as far back as those records exist, to at least 1810. She said that those same families held elected and appointed positions in Stafford government, some dating back to the 1600s.

Ms. MacGregor said that these included judges, sheriffs, tax collectors, court commissioners, election officials, and others, 16 pages of them. She said that some were even members of the Falmouth and Fredericksburg Masonic Lodges. She said that people of color were not allowed to hold these positions. She said that White Oak Church's meticulous records begin in 1789 and were held by the Baptist Historical Society. She said that she had thoroughly reviewed every page and found no mention of Indians. She said that White Oak Church was never an Indian church. She said that she asked the Board to work with the General Assembly to revoke the PITV state recognition before they become federally recognized fake Indians. (Handout attached)

CLOSED MEETING

At 5:50 p.m., Ms. Guy motioned, seconded by Ms. Vanuch, to authorize Closed Meeting.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Resolution CM26-01 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) consultation with legal counsel regarding a proposed electric transmission line project, which is a specific legal matter requiring the provision of legal advice by such counsel, and (2) discussion and consideration of specific appointees of the Board; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(1) and (A)(8) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of January, 2026, that it be and hereby does authorize discussion of the above matters in Closed Meeting.

CERTIFY CLOSED MEETING

Ms. Guy motioned, seconded by Ms. Vanuch, to certify Closed Meeting.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Resolution CM26-01(C) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JANUARY 6, 2026

WHEREAS, the Board has, on this the 6th day of January, 2026, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act provides for certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 6th day of January, 2026, that to the best of each member’s knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the Motion by which the Closed Meeting was convened, were heard, discussed, or considered by the Board.

CONSENT AGENDA

ITEM 1. BOARD OF SUPERVISORS; ADOPT "POLICY GOVERNING ELECTRONIC PARTICIPATION BY MEMBERS IN BOARD AND BOARD COMMITTEE MEETINGS" FOR CALENDAR YEAR 2026

ITEM 2. BOARD OF SUPERVISORS; ADOPT 2026 CODE OF PERFORMANCE

ITEM 3. COUNTY ADMINISTRATION; APPOINTMENT TO ARCHITECTURAL REVIEW BOARD

ITEM 4. COUNY ADMINISTRATION; RE-APPOINTMENT TO ADA GRIEVANCE COMMITTEE

ITEM 5. COUNTY ADMINISTRATION; RE-APPOINTMENT AND APPOINT TO ADVISORY BOARD ON LAW ENFORCEMENT TOWING

ITEM 6. COUNTY ADMINISTRATION; RE-APPOINT AND APPOINT TO ADVISORY BOARD ON PRIVATE TRESPASS TOWING

ITEM 7. COUNTY ADMINISTRATION; RE-APPOINTMENT AND APPOINT TO AGRICULTURAL AND LAND CONSERVATION COMMITTEE

ITEM 8. COUNTY ADMINISTRATION; APPOINT MS. TABITHA MAKOPONDO TO THE STAFFORD COUNTY COMMUNITY POLICY MANAGEMENT TEAM (CPMT) AS THE DEPARTMENT OF JUVENILE JUSTICE REPRESENTATIVE

ITEM 9. COUNTY ADMINISTRATION; RE-APPOINTMENT TO FIRE PREVENTION CODE APPEALS

ITEM 10. COUNTY ADMINISTRATION; RE-APPOINTMENT TO THE HEALTHY GENERATIONS AREA AGENCY ON AGING BOARD

ITEM 11. COUNTY ADMINISTRATION; RE-APPOINTMENT TO LAKE ARROWHEAD SERVICE DISTRICT ADVISORY BOARD

ITEM 12. COUNTY ADMINISTRATION RE-APPOINTMENT AND APPOINTMENT TO STAFFORD REGIONAL AIRPORT

ITEM 13. COUNTY ADMINISTRATION; APPROVE THE NOVEMBER 06, 2025 BOARD OF SUPERVISORS MEETING MINUTES

ITEM 14. COUNTY ADMINISTRATION; APPROVE THE NOVEMBER 18, 2025 BOARD OF SUPERVISORS MEETING MINUTES

ITEM 15. COUNTY ADMINISTRATION; APPROVE THE DECEMBER 02, 2025 BOARD OF SUPERVISORS MEETING MINUTES

ITEM 16. COUNTY ADMINISTRATION; AUTHORIZE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH PRINCE WILLIAM COUNTY AND THE CITY OF FREDERICKSBURG REGARDING THE STAFFORD REGIONAL AIRPORT TO EXTEND THE TERM; PROPOSED RESOLUTION R26-16

ITEM 17. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION TO HONOR AND RECOGNIZE COLONEL FRANK WRIGHT HARRIS, III; PROPOSED RESOLUTION P26-01

ITEM 18. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ATLANTIC EMERGENCY SOLUTIONS, INC. FOR THE PURCHASE OF TWO AMBULANCES; PROPOSED RESOLUTION R26-17

ITEM 19. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT WITH 314 ASSOCIATES, L.L.C. FOR THE LEASE OF TOWER SITE SPACE FOR THE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM; PROPOSED RESOLUTION R26-18

ITEM 20. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS AND APPROVE EXPENDITURES FOR WATER AND WASTEWATER TREATMENT CHEMICALS; PROPOSED RESOLUTION R26-04

ITEM 21. UTILITIES; RATIFY CONTRACTS EXECUTED AND PRIOR EXPENDITURES WITH FIVE STAR SEPTIC, INC., THE JULIAN COMPANIES, INCORPORATED, AND WIND RIVER ENVIRONMENTAL, LLC FOR PUMP AND HAUL SEPTIC SERVICES; PROPOSED RESOLUTION R26-15

Mr. Diggs asked if Board members wished to pull any items from the Consent Agenda.

Dr. Yeung said that she would like to pull Item 7 and Item 12.

Dr. Yeung motioned, seconded by Ms. Evans, to approve the Consent Agenda with the exception of Items 7 and 12.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Mr. Diggs asked if staff would like to address Item 7, Re-Appoint and Appoint to Agricultural and Land Conservation Committee.

Rysheda McClendon, County Attorney, said that the proposed motion was to appoint Jeff Adams to the Hartwood seat, Darla Stencavage to the Garrisonville seat, and Jesse Adams to the Aquia seat.

Ms. Vanuch motioned, seconded by Mr. English, to appoint Jeff Adams to the Hartwood seat, Darla Stencavage to the Garrisonville seat, and Jesse Adams to the Aquia seat on the Agricultural and Land Conservation Committee.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Mr. Diggs asked if staff would like to address Item 12, Re-Appointment and Appointment to Stafford Regional Airport.

Ms. McClendon said that the proposed motion was to appoint Robin Dreeke to the member at-large seat on the Stafford Regional Airport.

Ms. Vanuch motioned, seconded by Mr. English, to appoint Robin Dreeke to the at-large seat of the Stafford Regional Airport.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung

No: (0)

BOARD APPOINTMENTS

ITEM 22. COUNTY ADMINISTRATION; MAKE APPOINTMENTS FOR BOARD OF SUPERVISORS SEATS ON REGIONAL BACCS; PROPOSED RESOLUTION R26-02 (APPOINTS TO PRTC AND RECOMMENDS APPOINTMENT TO VRE)

Mr. Diggs said that next, the Board would consider appointments to their regional BACCs.

Mr. English motioned, seconded by Ms. Evans, to appoint Mr. Diggs to the Bay Consortium Workforce Development.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Dr. Yeung motioned, seconded by Ms. Evans, to appoint Mr. English to the Board of Social Services.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Dr. Yeung motioned, seconded by Mr. English, to appoint Dr. Yeung to the Central Rappahannock Regional Library Board.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Dr. Yeung motioned, seconded by Ms. Evans, to appoint Mr. English to the Community Policy and Management Team.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Dr. Yeung motioned, seconded by Ms. Vanuch, to appoint Ms. Evans and Ms. Vanuch as EOC liaisons.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Dr. Yeung motioned, seconded by Ms. Guy, to appoint Mr. Diggs, Ms. Vanuch, Dr. Yeung as primary appointees to FAMPO, and Ms. Guy and Ms. Evans as alternates.

The Voting Board tally was:

> Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
> No: (0)

Dr. Yeung motioned, seconded by Ms. Guy, to appoint Ms. Evans as primary appointee and Ms. Guy as alternate to Fredericksburg Regional Alliance.

The Voting Board tally was:

> Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
> No: (0)

Ms. Evans motioned, seconded by Mr. English, to appoint Mr. Diggs and Mr. English as primary appointees and Ms. Vanuch and Dr. Yeung as alternates to the George Washington Regional Commission.

The Voting Board tally was:

> Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
> No: (0)

Dr. Yeung motioned, seconded by Mr. English, to appoint Mr. Diggs, Ms. Guy, and Dr. Yeung as primary appointees and Mr. English as an alternate to the Joint 3-on-3 Committee with School Board.

The Voting Board tally was:

> Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
> No: (0)

Mr. English motioned, seconded by Dr. Yeung, to appoint Ms. Allen to the Local Finance Board (OPEB).

The Voting Board tally was:

> Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
> No: (0)

Ms. Vanuch motioned, seconded by Dr. Yeung, to appoint Ms. Allen to the Military Installation Resilience Review Policy.

The Voting Board tally was:

> Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
> No: (0)

Dr. Yeung motioned, seconded by Ms. Guy, to approve Proposed Resolution R26-02, approving appointments to PRTC and VRE.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Mr. English motioned, seconded by Ms. Vanuch, to appoint Ms. Vanuch and Mr. English to the Public Safety Memorial Committee.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Dr. Yeung motioned, seconded by Ms. Vanuch, to appoint Mr. English to the RAAA Healthy Generations.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Mr. English motioned, seconded by Ms. Guy, to appoint Ms. Guy as primary appointee and Ms. Evans as alternate to the Rappahannock Regional Jail Authority Board.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Mr. English motioned, seconded by Ms. Vanuch, to appoint Ms. Guy and Dr. Yeung as primary appointees and Ms. Vanuch as alternate to the Rappahannock Regional Solid Waste Management Board.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Ms. Evans motioned, seconded by Ms. Vanuch, to appoint Ms. Guy as primary appointee and Ms. Evans as alternate to the Rappahannock River Basin Commission.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Mr. English motioned, seconded by Dr. Yeung, to appoint Dr. Yeung to the Rappahannock Youth Services and Group Home Commission.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Ms. Guy motioned, seconded by Ms. Evans, to appoint Bruce Bixby, Virginia Clement, Timothy Doyle, Angela Foroughi, and Xiomara Larreynaga to the ADA Grievance Committee.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

ITEM 23. COUNTY ADMINISTRATION; MAKE APPOINTMENTS TO BOARDS, AUTHORITIES, COMMITTEES AND COMMISSIONS; PROPOSED RESOLUTION R25-03 (RECOMMENDS APPOINTMENTS TO BZA)

Mr. English motioned, seconded by Ms. Guy, to approve Proposed Resolution R25-03.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Mr. English motioned, seconded by Ms. Guy, to appoint Mary Rust and Jeff Eastland as primary appointees and Victor Eilenfield and Rachel Rilee as alternates to the Chesapeake Bay Board and Wetlands Board.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Mr. English motioned, seconded by Ms. Guy, to appoint Dave Burton to the Economic Development Authority.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Ms. Vanuch motioned, seconded by Ms. Evans, to appoint Joe Brito as an alternate to the FAMPO/BIKE PED.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Ms. Evans motioned, seconded by Ms. Vanuch, to appoint Michael Catell to the FAMPO/CTAC.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Mr. English motioned, seconded by Ms. Evans, to appoint Aaron Mastin to the Historical Commission.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Mr. English motioned, seconded by Ms. Vanuch, to appoint Stephanie DeMarco and Christopher Reed to the Parks and Recreation Commission.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Ms. Guy motioned, seconded by Mr. English, to appoint Marcus Oats, Gregory Goldstein, Willie Shelton Jr., and Maureen Siegmund to the Planning Commission.

The Voting Board tally was:

Yea: (6) Allen, Diggs, English, Evans, Guy, Vanuch
No: (1) Yeung

Mr. English motioned, seconded by Ms. Vanuch, to appoint Chad Perry, Steve Herman, and Kelly Carder to the Telecommunications Commission.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Dr. Yeung motioned, seconded by Ms. Guy, to appoint Floyd Bundrant, Tiffany Epple, and Alan Glazman to the Utilities Commission.

The Voting Board tally was:

Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
No: (0)

Mr. Diggs asked Ms. Krauss if she would please discuss National Night Out in terms of the calendar.

Ms. Krauss said that staff had not noted that October 6 was National Night Out, which was the same day as a Board meeting this past year. She said that she believed the Board had decided to meet on Thursday of that week. She said that she simply wanted to bring this to their attention, in case they would like to amend the calendar so that Board members could participate in the event.

Ms. McClendon said that the Board would need to make a motion to reconsider the prior vote of approval for their calendar, Resolution R26-01.

Mr. English motioned, seconded by Ms. Guy, to reconsider vote to approve Proposed Resolution R26-01.

The Voting Board tally was:

> Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
> No: (0)

Mr. English motioned, seconded by Ms. Guy, to approve Proposed Resolution R26-01 with the revision of the Board's October 6 meeting date to be moved to October 8.

The Voting Board tally was:

> Yea: (7) Allen, Diggs, English, Evans, Guy, Vanuch, Yeung
> No: (0)

ADJOURNMENT

The Board adjourned its meeting at 9:51 p.m.

A Copy, teste:

William H. Ashton, II
County Administrator